UNITED STATES DISTRICT COURT

Southern District of New York

JUDGMENT IN A CRIMINAL CASE
Case Number: 7:19-CR-00170 (CS) USM Number: 48946-051 Geoffrey St. Andrew Stewart, Esq.
) Defendant's Attorney
(CS).
Offense Ended Count
e Heroin, a Class B Felony 2/14/2019 One
7 of this judgment. The sentence is imposed pursuant to
dismissed on the motion of the United States.
attorney for this district within 30 days of any change of name, residence, tents imposed by this judgment are fully paid. If ordered to pay restitution, terial changes in economic circumstances.
12/12/2019 Date of Imposition of Judgment
Cathy Serbel
Signature of Judge Cathy Seibel, U.S.D.J.
Name and Title of Judge

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	Sheet 2 — Imprisonment

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
One hundred thirty-two (132) months as to Count One of Indictment 19 CR 00170 (CS). Defendant is advised of his right to appeal.

ď	The court makes the following recommendations to the Bureau of Prisons: The Court recommends drug treatment and placement at a facility near Poughkeepsie, NY.
abla	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on □ as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on
	RETURN
I have e	xecuted this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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	Sheet 3 — Supervised Release

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Four (4) years as to Count One.

page.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance.
2. 3.	You must not unawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you
	pose a low risk of future substance abuse. (check if applicable)
4.	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
	restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	☐ You must participate in an approved program for domestic violence. (check if applicable)
You	must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

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SPECIAL CONDITIONS OF SUPERVISION

You will participate in an outpatient substance abuse treatment program approved by the United States Probation Office, which program may include testing to determine whether you have reverted to using drugs or alcohol. You must contribute to the cost of services rendered based on your ability to pay and the availability of third-party payments. The Court authorizes the release of available drug treatment evaluations and reports, including the presentence investigation report and the Defendant's sentencing memorandums, to the substance abuse treatment provider.

You must participate in an outpatient mental health treatment program approved by the United States Probation Office. You must continue to take any prescribed medications unless otherwise instructed by the health care provider. You must contribute to the cost of services rendered based on your ability to pay and the availability of third-party payments. The Court authorizes the release of available psychological and psychiatric evaluations and reports, including the presentence investigation report and the Defendant's sentencing memorandums, to the health care provider.

You shall submit your person, and any property, residence, vehicle, papers, effects, computer, other electronic communication or data storage devices, cloud storage or media to search by any United States Probation Officer, with the assistance of law enforcement if needed. The search is to be conducted upon reasonable suspicion concerning a violation of a condition of supervision or unlawful conduct by you. Failure to submit to a search may be grounds for revocation of release. You shall warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search shall be conducted at a reasonable time and in a reasonable manner.

It is recommended that you be supervised by your district of residence.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	Assessment 100.00	\$\frac{\textitution}{\textitution}	\$	<u>Fine</u>	9	AVAA Assessme	ent*	JVTA Assessment**
		nation of restitution such determination			An .	Amended .	Judgment in a Cr	riminal (Case (AO 245C) will be
	The defendar	nt must make rest	itution (including co	mmunity	restitution	n) to the fo	llowing payees in t	the amou	nt listed below.
	If the defend the priority of before the Un	ant makes a partia order or percentag nited States is pair	il payment, each pay e payment column b d.	ee shall i elow. H	receive an lowever, p	approxima oursuant to	tely proportioned p 18 U.S.C. § 3664(i	oayment, i), all noi	unless specified otherwise in nfederal victims must be paid
<u>Nan</u>	ne of Payee			Total L	oss***		Restitution Order	<u>ed</u>	Priority or Percentage
то	TALS	\$		0.00	\$_		0.00		
	Restitution	amount ordered p	ursuant to plea agre	ement \$	S				
	fifteenth da	y after the date of	rest on restitution an the judgment, pursu and default, pursuan	iant to 18	8 U.S.C. §	3612(f). A	unless the restitution	on or fine options c	e is paid in full before the on Sheet 6 may be subject
	The court d	etermined that the	e defendant does not	have the	ability to	pay intere	st and it is ordered	that:	
	☐ the inte	erest requirement	is waived for the	☐ fine	e 🗌 re	stitution.			
	☐ the inte	erest requirement	for the fine	□ r	estitution i	is modified	l as follows:		
* A ***	my, Vicky, and Justice for Vice Findings for after September	nd Andy Child Po ctims of Trafficking the total amount of the 13, 1994, but be	rnography Victim A ng Act of 2015, Pub of losses are require efore April 23, 1996	ssistance L. No. d under (e Act of 20 114-22. Chapters 1	018, Pub. L 09A, 110,	No. 115-299. 110A, and 113A of	Title 18	for offenses committed on

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	Sheet 6 — Schedule of Payments

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SCHEDULE OF PAYMENTS

Havi	ng a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ 100.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmal Responsibility Program, are made to the clerk of the court. Indiant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	nt and Several
	Def	se Number fendant and Co-Defendant Names Findant and Co-Defendant Names Findant and Several Formula Amount Form
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
Ø		e defendant shall forfeit the defendant's interest in the following property to the United States: 15 Honda Crosstour Hatchback (VIN # 5J6TF2H57FL004250)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.